

Jyotsna Poddar

22nd February, 2013

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

**Sub: Disclosure in terms of Regulations 13(4) and 13(4A) of SEBI
(Prohibition of Insider Trading) (Amendment) Regulations 2011.**

I, Jyotsna Poddar, Wholetime Director and one of the Promoters of Zuari Global Limited (Formerly known as Zuari Industries Limited) hold 71,621 Equity Shares equivalent to 0.24% of the total paid up equity share capital of Zuari Global Limited.

As required under the amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I, hereby inform you that, I, have purchased additional 4,00,000 Equity Shares of Zuari Global Limited equivalent to 1.36% of the paid up capital and amounting to Rs. 3,23,33,764.04. As a result of the said purchase my holding in Zuari Global Limited has increased to 4,71,621 Equity Shares equivalent to 1.60% of the paid up capital of Zuari Global Limited.

Enclosed is the declaration under Regulation 13(4) {as a Director of the Company} and 13(4A) {as a promoter of the Company} of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

You are kindly requested to take note of the above.

Yours faithfully,

Jyotsna Poddar
Jyotsna Poddar

Encl : as above

Cc: Zuari Global Limited
Jai Kisan Bhawan
Zuarinagar
Goa-403726

*9/1, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001
Phone : 2248-7068, Fax : 2248-6369*

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director and Promoter or Officer and his dependents or Person who is part of Promoter Group of a Listed Company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group /Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to the company	Mode of Acquisition (market purchase/ public/ rights/ preferential offer, etc./sale)	No. & % of shares/ voting rights post acquisition/ sale	Trading member (TM) Through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Jyotsna Poddar 9/1, R. N Mukherjee Road, Kolkata-700 001 PAN No- AFGPP2539E	71,621 Equity Shares equivalent to 0.24% of the total paid up Equity Share Capital of Zuari Global Limited (Formerly known as Zuari Industries Limited)	22 nd February, 2013	22 nd February, 2013	Market Purchase	4,71,621 Equity Shares equivalent to 1.60 % of the total paid up Equity Share Capital of Zuari Global Limited	VG Capital Market Private Limited INB230875936	NSE	4,00,000	Rs. 3,23,33,764.04	--	--

Jyotsna Poddar

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22.02.2013